

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas  
DISTRICT OF NEVADA Divisional OfficeName and Office of Person  
Furnishing Information on  
THIS FORM Pamela Mrenak  
☐ U.S. Atty ☐ Other U.S. Agency  
Phone No. (702) 388-6336Name of Asst.  
U.S. Attorney GREGG DAMM  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

IRS - JULIE BOMSTAD

☐ person is awaiting trial in another Federal or State Court  
(give name of court)☐ this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges  
previously dismissed which were  
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.)☐ prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.

2:12-mj-441-PAL

Place of  
offense \_\_\_\_\_ County \_\_\_\_\_CASE NO. 2:13-cr 039

USA vs.

Defendant: RAMON DESAGEAddress: aka, Ramon Abi-Rached  
aka Raymond Antone Abi-Rached

FILED

☐ Interpreter Required

Dialect: \_\_\_\_\_

JAN 29 2013

☐ Male☐ Alien☐ Female (if applicable)UNITED STATES MAGISTRATE JUDGE  
DISTRICT OF NEVADA

BY \_\_\_\_\_ DEPUTY

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ FugitiveDefense Counsel (if any): Rick Wright☐ FPD☐ CJA☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1343	Wire Fraud	1-4